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1986-87 ANNUAL REPORT of the HAMILTON-WENTWORTH DISTRICT HEALTH COUNCIL

INTRODUCTION

In carrying out its mandate as an advisory body to the Minister of Health, Hamilton-Wentworth District Health Council involves both providers and consumers of health care in its planning activities. As issues arise, they are considered by the appropriate Committee(s) of council, who provide pertinent information, advice and recommendations to the Health Council. The Health Council is the forum for the final resolution of the issues and the formulation of action. The outcome of this process is in the form of advice to the Minister of Health regarding the health care needs in Hamilton-Wentworth, thus fulfilling the Health Council's mandate.

CHAIRMAN AND EXECUTIVE DIRECTOR'S REPORT

The 1986/87 fiscal year was a very ambitious one for the Hamilton-Wentworth District Health Council and its Committees.

Some of the major activities began with the Council's Annual Retreat, which focussed on the approval, in March, 1987, of special projects funding to conduct a two-year study: "Mapping the Way to the Future for the Elderly". The study is a cooperative, collaborative project with the Regional Municipality of Hamilton-Wentworth, to address the health and social services needs of the elderly population in Hamilton-Wentworth, which will require periodic input from Council and its Committees over the next two years.

In June, 1986, work began on the study with the hiring of Elsie German as the Council's researcher to address the health care needs of the elderly, and with the establishment of a Steering Committee for the Study. Also in June, Council approved the recommendations of the Health Services Advisory Committee on the ranking of new/expanded hospital programs, which were forwarded to the Ministry of Health for their consideration. As well, Council approved the establishment of a Regional Poisoning Treatment Centre at St. Joseph's Hospital.

During July and August, input from various Committees of Council was sought on the "Ambulance Services in Hamilton-Wentworth" Report, completed by Don Teasdale & Associates. In September the Report, taking into consideration the suggestions of the Committees and Council, was forwarded to the Ministry of Health for review.

The beginning of October saw the involvement of all Council members in Action Centre '86, the annual conference for District Health Councils. This year the conference was hosted by the Hamilton-Wentworth District Health Council, and had as its theme "Ethics & Health Planning, People vs. \$'s". Two of our Council members, Miss Dorothy Lambeth as Chairman of the Provincial Planning Committee, and Mr. Doug McAuley as Chairman of the Local Arrangements Committee, deserve much credit for the success of the Conference. Their work began one-and-a-half years prior to the Conference, and their untiring efforts resulted in the Conference being ranked the most successful to date. A thank you to them and to all Council members for a job well done! The Conference was indeed the highlight of this past year.

In December, 1986, through the efforts of our Education & Public Relations Committee, the final draft of "The Health Connection", Council's first newsletter, was completed, with the first issue published in January, 1987. The Committee then began planning for Council's Annual Retreat, and for the second issue of the newsletter. Our thanks to the members of the Education & Public Relations Committee for making our plans to develop a newsletter a reality. The newsletter will be published four times a year.

In January and February, 1987, submissions to the Ontario Health Review Panel and the Ontario Health Goals panel were completed. Members also received the Report of The Honourable Ron Van Horne for the "One Stop Shopping" concept for services for the elderly.

The Committee Reports highlight the many other issues dealt with by Council during the 1986/87 year.

The 1986/87 year also saw a number of staff changes. In April, 1986, Beverley Cundall was moved to the position of Administrative Assistant, and Judy Massey to the role of Executive

Assistant. Two new secretaries were hired to fill vacancies: Hilary Price who joined our staff in May 1986 and Maureen Kreisig in August 1986. Steve Isaak, the Assistant Executive Director since April, 1983, left Council to accept a position with the Henderson General Hospital in Hamilton. In November, 1986 Irene Roome was appointed as the new Assistant Executive Director.

Also during the year, Helen Ryall, student in the Health Administration Program, University of Toronto, completed a three-month practicum with Council; Laurie Drexler, student from McMaster University, Master of Business Administration, Health Service Management, assumed the role of acting Executive Assistant for five months, filling in for Judy Massey, who was seconded to the role of Coordinator, Action Centre, '86; and Ian Stuart, Library Sciences graduate from Mohawk College spent four months with Council to begin setting up a library system.

In May, 1986, Mr. David Hoff was appointed by the District Health Program as the Area Planning Coordinator for Central-West Region, and has provided us with the on-going communication link to the Ministry of Health.

A sincere thank you to all Council and Committee members for their continuing, tireless commitment and support of the Hamilton-Wentworth District Health Council.

MR. REGINALD WHYNOTT
Chairman

DR. ROBERT G. KIRBY
Executive Director

On behalf of council and staff, as Executive Director of the Hamilton-Wentworth District Health Council, I wish to extend my appreciation to our Chairman for the past two years and a Council member for six years, Mr. Reg Whynott, who over that time, and particularly in his role as Chairman, has contributed countless hours and an unstinting dedication to the work of the Council. He has indeed provided the initiative and support to both Council and staff in their continuing efforts to plan for the best health care system possible for Hamilton-Wentworth. You will indeed be missed. May we wish you well in your future endeavours.

DR. ROBERT G. KIRBY
Executive Director

COMMITTEE REPORTS

Council Members — 1986-87

Mr. R. Whynott, Chairman
Dr. S. French
Dr. J. Homer
Mrs. J. Davenport
Mrs. J. McCulloch
Mr. J. Moore
Mr. J. McMurrich
Judge W. Stayshyn
Mr. G. Torrance
Councillor A. Sloat
Mr. J. Milne
Mr. D. McAuley
Miss D. Lambeth
Mr. L. McKanday
Mr. G. Osbaldeston
Mr. K. Martin
Mrs. A. Smith
Councillor S. Collins
Councillor R. Wheeler

Mental Health Committee

The Mental Health Committee continued to address mental health services needs as identified in the Hamilton-Wentworth District Health Council Mental Health Task Force Report and by participants of a mental health retreat cosponsored by the District Health Council and Department of Psychiatry, McMaster University. As well, representatives were appointed to a joint Ministry of Health/Ministry of Community & Social Services Committee to address children's mental health services at the local level. A written submission and presentation was made to the Social Assistance Review Committee by one of the members on behalf of the Mental Health Committee and Council.

During 1986/87 the Addictions Task Force and the Geriatric Psychiatry Task Force were formed to address mental health issues related specifically to these areas of concern. The Addictions Task Force identified non-residential outpatient addictions service as the #1 priority need, and solicited proposals based on that need. The Geriatric Psychiatry Task Force developed a framework for planning geriatric psychiatry services and will continue to work toward developing a continuum of care for geriatric psychiatry.

Two of the community mental health proposals recommended by the Mental Health Committee received funding in 1986/87: a six-bed Women's Detox Unit at Mary Ellis House, with St. Joseph's Hospital as the administering hospital; and the expansion of East Region Mental Health Services, which will now see outpatient services available to residents in an area of the East Mountain previously not covered.

Health Promotion Committee

This Committee produced two draft documents, including the Fact Book on Health Promotion and Health Status in the Regional Municipality of Hamilton-Wentworth; and a survey on Health Promotion in Hamilton-Wentworth, which is a collation of partial results from questionnaires distributed to 167 agencies that engage in health promotion activities in the Region.

Joint Action Committee

The Joint Action Committee reviewed and made recommendations to Council on hospital-based services, as identified by the Health Services Advisory Committee and the Joint Liaison Committee. The Health Services Advisory completed a review and priority-ranking of new/expanded hospital program proposals and a review of St. Peter's Hospital Master Plan.

The Joint Liaison Committee recommended McMaster University as the appropriate facility for the Multi-disciplinary Department of Geriatrics/Gerontology, which has subsequently been funded. It also prepared a submission to the Review Committee on Midwifery in Ontario; and recommended the establishment of an Ad Hoc Committee to review Emergency Psychiatric Services in Hamilton-Wentworth.

Community Support Services Committee for the Elderly

In order to establish priorities for home support services for the elderly in Hamilton-Wentworth, the

Committee compiled a list of health and social services presently available, along with a list of gaps in service. The Committee also prepared and submitted briefs regarding Integrated Homemakers Program; response to "A New Agenda"; Health and Social Services Strategies for Ontario Seniors; Funding for a Respite Care Program for Type 2 level care individuals in Hamilton-Wentworth; Rest Homes; Advocacy for Vulnerable Adults; and the Creation of a New Extended Care Act. Three sub-committees are addressing the development of a high risk registry for elderly persons and the complex issue of elder abuse; the viability of developing a one-stop access concept for the elderly in Hamilton-Wentworth; and the need for respite care (caregiver relief).

Services for Seniors Steering Committee

A Steering Committee was established to guide the two-year study "Mapping the Way to the Future for the Elderly", which will provide information to the District Health Council and the Region concerning health care and social service needs of the elderly population in Hamilton-Wentworth. Researcher Elsie German has completed an update of the Inventory of Long Term Care Facilities and Services in Hamilton-Wentworth and conducted an extensive literature review as preliminary steps in this process. The Committee, using a nominal group process, met to generate over 100 questions that will be addressed through interviews with key informants at a later date in the study.

Two sub-committees were formed to plan for a bed accommodation survey to be conducted in April, 1987; and to plan seniors' workshops to be held in five geographically-strategic locations in Hamilton-Wentworth in May, 1987. The workshops will serve as a vehicle to obtain perceived needs of seniors and suggested solutions to these needs from the seniors themselves.

COMMITTEE MEMBERSHIP

Executive Committee

Mr. R. Whynott, Chairman	
Mr. J. Milne	Dr. J. Homer
Mr. D. McAuley	Mrs. J. McCulloch
J. Moore (ex-officio)	Dr. R. Kirby
Dr. S. French	

Nominating Committee

Mr. R. Whynott, Chairman	
Mrs. S. Fletcher	Dr. S. French
Mr. G. Hamilton	Mr. F. Johnson

Education & Public Relations Committee

Mr. J. Moore, Chairman	
Mrs. J. Davenport	Mr. P. Dawson
Mr. J. McIntosh	Mrs. A. Smith

Mental Health Committee

Dr. G. Osbaldeston, Chairman	
Mr. A. Friesen	Mr. W. Fyffe
Dr. B. Humphrey	Dr. N. Kates
Mr. H. Kosempel	Miss D. Lambeth
Ms. M. Longdon	Ms. J. Orr
Mrs. P. Turner	Miss N. Walsh
Dr. I. Cunningham	

—Addictions Task Force

Mr. A. Friesen, Chairman	
Dr. L. Cellini	Ms. L. Chapman
Dr. K. Chopra	Mr. G. Corbett
Mr. M. DeVillaer	Mr. R. Guzda
Mr. K. Leslie	Mr. C. Martin
Mr. W. McLennan	Mr. B. Mellway
Mr. D. Nicholson	Ms. J. Santone
Dr. T. Carr	

—Geriatric Psychiatry Task Force

Dr. B. Humphrey, Chairman	
Ms. L. Clements	Ms. D. Collinson
Ms. L. Dayler	Ms. C. Forchuk
Mr. N. Kennedy	Mrs. B. Oka
Ms. J. Orr	Ms. M. Peart
Dr. J. Roy	Ms. L. Walton

Health Promotion Data Group

Mrs. J. McCulloch (Chairperson)	
Dr. L. Chambers	Mr. M. DeVillaer
Mr. S. Isaak	Ms. A. Kennedy
Dr. L. McIntyre	Ms. B. Rigby
Mr. N. Allen	

Joint Action Committee

Mr. J. McMurrich (Chairman)	
Dr. D. Dwyer	Mr. S. Fletcher
Mr. W. Fyffe	Mr. K. Gould
Ms. M. Hofstetter	Dr. J. Meeks
Dr. D. McCalla	Mr. G. Northcott
Dr. W. E. Noonan	Mr. R. Robertson
Sister J. O'Sullivan	Mr. R. C. Walker
Mr. J. Shea	Dr. G. Flight
Dr. I. Cunningham	Dr. S. French

—Health Services Advisory Executive Committee

Dr. D. E. Dwyer (Chairman)	
Dr. M. Cohen	Dr. P. Dent
Dr. G. Flight	Dr. D. Kraftcheck
Dr. D. Rosenthal	Dr. I. Stewart
Dr. C. L. Taylor	Dr. C. J. Zylak
Dr. M. Ali	

—Committee on University/College /Teaching Hospital Liaison (Joint Liaison)

Dr. D. R. McCalla (Chairman)	
Dr. D. Dwyer	Dr. I. Cunningham
Dr. J. Frid	Dr. G. H. Flight
(to December 1986)	Mr. W. Fyffe
Ms. M. Hofstetter (1987)	Dr. S. M. Macleod
Dr. J. Meeks	Dr. W. E. Noonan
Sister J. O'Sullivan	Mr. R. C. Walker

Community Support Services for the Elderly

Mrs. L. Walton, Chairperson	
Mrs. C. Capling	Ms. M. Anderson
Ms M. Black	Mrs. S. Bridgehouse
Mrs. N. Brownridge	Mrs. B. Cambridge
Miss J. Caygill	Ms. M. A. Hiscott
Ms. J. Iwanowich	Mrs. S. Jarvis
Ms. W. Lipman	Mr. R. Malloy
Mr. M. Meyer	Ms. P. Selinger
Ms. J. Underwood	Ms. I. Vaillancourt
Mr. K. Van Louwe	Miss N. Walsh

Services for Seniors Steering Committee

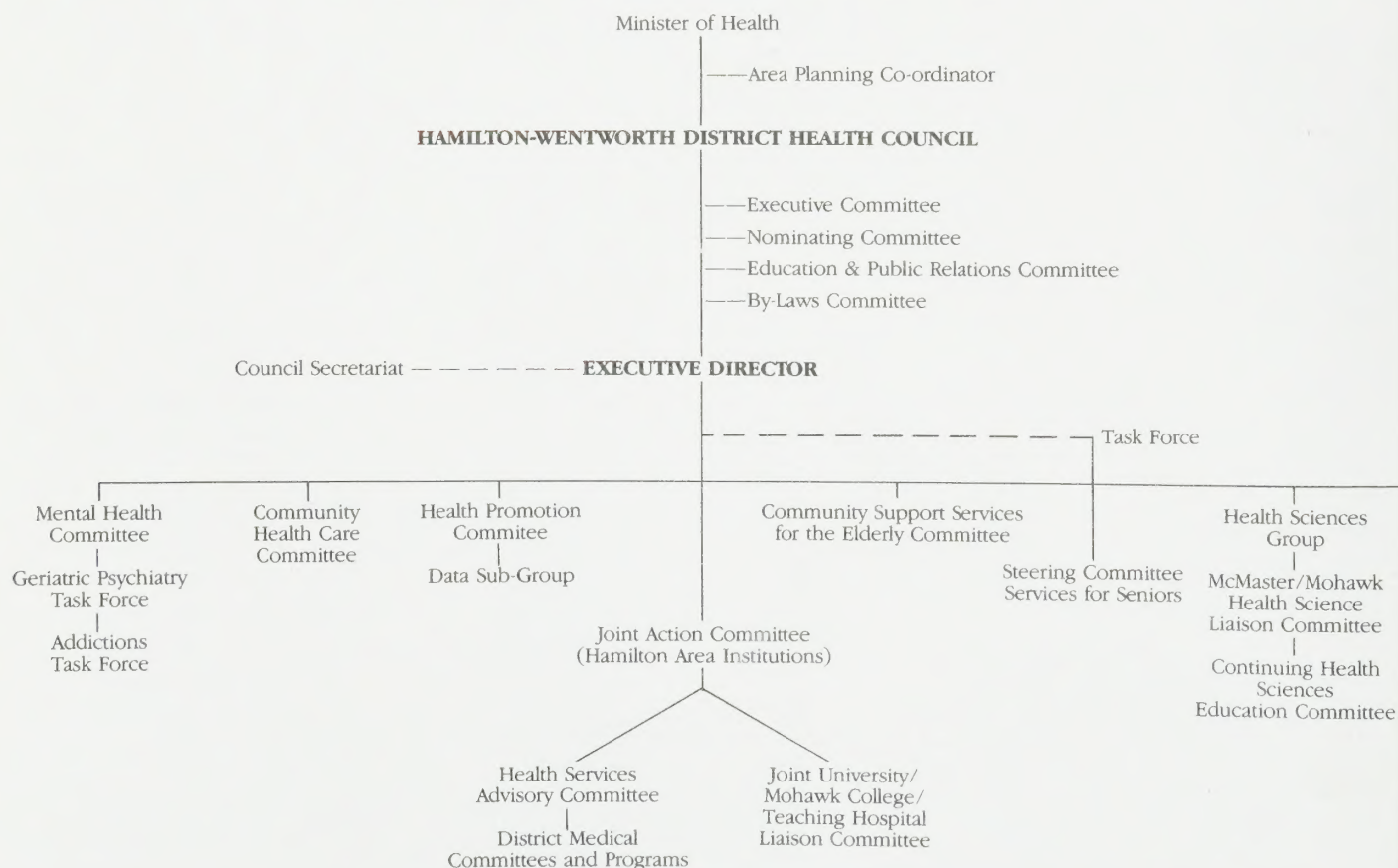
Mr. L. MacKanday, Chairman	
Mrs. M. Black	Dr. J. R. D. Bayne
Miss J. Caygill	Dr. L. Chambers
Ms. M. A. Hiscott	Councillor T. Cooke
Mr. D. McAuley	Dr. W. Kennedy
Mrs. P. Morden	Mr. D. McKenzie
Dr. C. Patterson	Mr. P. Papp
Mr. E. Ryan	Dr. J. Phin
Mrs. M. Strecker	Councillor A. Sloat
Ms. N. Walsh	Mrs. L. Walton

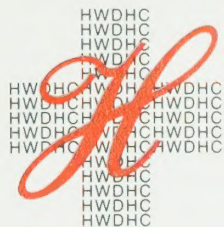
Hamilton-Wentworth District Health Council

STATEMENT OF INCOME and EXPENDITURES For the Year Ended March 31, 1987

	(Note 1) 1987	1986
	\$	\$
FUNDS RECEIVED		
Ontario Ministry of Health	301,701	289,330
Interest income	405	813
	<u>302,106</u>	<u>290,143</u>
EXPENDITURES		
Salaries	189,697	182,157
Fringe benefits	21,446	20,554
Office rental	21,757	20,787
Printing and stationery	6,703	5,605
Postage	4,791	3,421
Telephone	5,798	5,429
Meetings	8,073	8,493
Travel	15,556	20,990
Audit fees	2,900	(70)
Consulting fees	1,129	265
Memberships and journals	2,500	1,960
Equipment maintenance	670	594
Insurance	583	492
Interest on capital leases	1,542	1,542
Miscellaneous	2,054	685
	<u>285,199</u>	<u>272,904</u>
EXCESS OF FUNDS RECEIVED OVER EXPENDITURES FOR THE YEAR	<u>16,907</u>	<u>17,239</u>

GOVERNMENT OF ONTARIO





1988-89 ANNUAL REPORT HAMILTON-WENTWORTH DISTRICT HEALTH COUNCIL

INTRODUCTION

The Hamilton-Wentworth District Health Council in its planning process and planning activities consults with hospitals, community-based health service programs, social service agencies, other facilities, planning councils, municipal government and community members. The purpose is to assess the health needs of the region and respond in accordance with the Council's mandate and the Ministry of Health's guidelines and policy.

CHAIRMAN AND EXECUTIVE DIRECTOR'S REPORT

The Hamilton-Wentworth District Health Council's annual retreat is fast gaining the reputation of providing momentum and the centrifugal force that seem to propel committees into action. Directly or indirectly it has influenced the plans and activities of committees for most of the ensuing year. Last year's retreat focussed on community health services and most of the District Health Council committees' planned activities have reflected the acute awareness of needs and existing gaps relative to community health services.

The 1988-89 fiscal year has been positive and exciting. Responding to new waves of change is becoming a way of life with Council. As a result we have proceeded with our work cautiously, always anticipating changes, recognizing the need for a flexible agenda that would facilitate the accommodation and incorporating of pertinent decisions by the Ministry and the Premier's Council. Developing plans to meet regional health care needs in the best interest of local communities, against a background of the Ministry's strategies and directions, has not been an easy task as Council strives to maintain a balance.

With the proposed changes in the direction of health care and the role of the District Health Council in conjunction with changes in the demand for health services, 1989-90 should be a real challenge.

My thanks for the support and commitment of all the staff and volunteers who have so ably and willingly worked to make the year meaningful and productive.

SUSAN FRENCH
Chairman

ROBERT KIRBY
Executive Director

Together we have completed another active and productive year. My sincere thanks for the support and work done by the staff and all the committee members, task forces and working groups of the Hamilton-Wentworth District Health Council. On behalf of Council I wish to express our deep appreciation to Dr. Susan French for her contribution to the District Health Council in her role as Chairman.

ROBERT KIRBY
Executive Director

1988-89 COMMITTEE HIGHLIGHTS

Committee on Aging

The Committee on Aging has revised its membership in the light of planning for the care and services of an aging population in Hamilton-Wentworth. The Committee has received and reviewed several reports and proposals during the year. The Hospital Geriatric Clinical Services Subcommittee developed an umbrella document for the provision of hospital-based geriatric services. In response to this document, area hospitals developed their individual proposals relating to specific services in their institutions, which was forwarded to the Ministry of Health.

Through the Community Support Services for the Elderly Committee (CSSC) a report on respite care and a model for one-stop access were received and commented on. Respite care is deemed a high priority for regional planning. A plan for community-based services for the elderly is being developed by CSSC as the community-based complement to the plan for hospital-based geriatric services. The Chronic Care Subcommittee developed a short term plan/solution for the placement of "type 3 clients".

Services for Seniors Steering Committee

A two-year joint District Health Council and Region study which addressed the health and community support service needs of the elderly in the Hamilton-Wentworth region was completed and published in October 1988. The study culminated in four publications.

- (i) Mapping the Way to the Future for the Elderly
- (ii) Survey of Seniors and Seniors Workshop
- (iii) Survey of Agencies and Government Representatives
- (iv) Bed Accommodations and Waiting List Surveys

Mental Health Committee

The Mental Health Committee is in an important restructuring phase, in order to adequately address the recommendations of related reports such as "Christopherson's", "Graham's" and "Epp's", and meet the challenge of long range-planning for Community Mental Health Services. This Committee sponsored a workshop on crisis intervention services for the chronic psychiatrically disabled population. Current services, constraints, and alternatives for better management for the disabled were addressed at the workshop. A proposal for the development of services for the chronically mentally disabled in Hamilton-Wentworth was developed by a Committee subgroup.

An Annual Needs Assessment Report was reviewed and approved by the Addictions Subcommittee. A new sponsor for the Alcohol and Drug Assessment Service was obtained.

The Spectrum Report on the perceived need for mental health services for children and adolescents in Hamilton-Wentworth was updated by the Children's Mental Health Subcommittee. This Subcommittee has identified the need to develop a link between the child and adult service network. The Geriatric Psychiatry Subcommittee is in the process of developing a model for Geriatric Psychiatry Services in the Hamilton-Wentworth Region.

Joint Action Committee

During the course of the year the Committee reviewed and approved many proposals including: St. Peter's Hospital Master Plan, a proposal for Ministry funding for an Aids Special Immunology Clinic in Hamilton-Wentworth and a Hospital in the Home project proposal. New Coordinators for the Regional Trauma and the Regional Rheumatology Programs were also approved, as was the establishment of a Regional Critical Care Program.

French Language Committee

Since the Hamilton-Wentworth District Health Council is in an area designated for the provision of French Language Services, a French Language Committee was appropriately established. Funding has been received for a French Language Services study which is presently underway.

Aids Steering Committee

The Aids Steering Committee co-sponsored a Public Information Forum on Aids. Through its Clinical Services Subcommittee a proposal was produced for an Aids Special Immunology Clinic in Hamilton-Wentworth. This proposed clinic received funding from the Ministry of Health. The Aids Policy and Ethics Subcommittee developed and published a guide titled "Developing an Ethical Policy on Aids for health care providers, health organizations and other human service organizations".

Community Health Planning Steering Committee

This committee is presently directing the Multicultural and Ambulatory Health Services Studies. Mailed questionnaires and personal interviews will be used to collect data.

During the course of the year the committee has reviewed several proposals. A number of these proposals have been reviewed by the Health Promotion Subcommittee and four of these proposals have received Health Promotion Grants. The Health Promotion Subcommittee held a one-day retreat to chart the group's future direction, establish priorities and consider initiative around the Healthy Communities concept. A one-day Healthy Communities Forum was co-sponsored with a group of medical and nursing students at McMaster University.

COMMITTEE MEMBERSHIP

Council Members 1988-89

Dr. Susan French, Chairperson	
Judge Walter Stayshyn, Vice-Chairperson	
Mr. Jack Moore, Treasurer	
Mrs. Willemene Agro	Councillor Terry Cook
Mrs. Jessica Davenport	Dr. George Flight
Miss Dorothy Lambeth	Mr. Tim Leblovic
Mr. Ken Martin	Mr. Doug McAuley
Mrs. Judith McCulloch	Mr. Len McKanday
Miss Nancy Nagawker	Dr. George Osbaldeston
Councillor Ann Sloat	Mrs. Audrey Smith
Mr. Gordon Torrance	Councillor Reg Wheeler

Participants

Dr. Dennis McCalla	Mr. Jim McMurrich
Mrs. Lois Walton	Mr. Phil Warren

District Health Council Staff

Dr. Robert G. Kirby, Executive Director
 Ms. Gail MacKean, Assistant Executive Director
 Ms. Judy Massey, Executive Assistant
 Ms. Bev Cundall, Administrative Secretary
 Ms. Maureen Kreisig, Secretary
 Mrs. Hilary Price, Secretary

Special Project Staff

Ms. Elsie German, Researcher, Hamilton-Wentworth Services for Seniors Study
 Mrs. Linda Dayler, Researcher, French Language Health Services, Multicultural Health Services and Ambulatory/Primary Care

Central-West Area Planning Team

Mr. David Hoff, Area Planning Coordinator
 Mrs. Jeanette McBride, Executive Assistant

Executive Committee

Dr. S. French, Chairperson	
Mr. K. Martin	Dr. G. Osbaldeston
Mrs. A. Smith	Judge W. Stayshyn
Mr. D. McAuley	

Committee on Aging

Ms. N. Nagawker, Chairperson	
Miss J. Caygill	Dr. I. Bracalenti
Dr. G. Flight	Dr. D. Edwards
Ms. M. A. Hiscott	Mr. N. Hatlevic
Dr. A. Macpherson	Dr. K. LeClair
Mr. P. O'Kafka	Dr. J. Meeks
Dr. J. Phin	Miss M. Peart
Ms. L. Walton	Dr. E. Ryan

— Chronic Care Sub-Committee

Ms. G. Elliott, Chairperson	
Ms. R. Blythe	Ms. N. Allan
Ms. I. Everett	Miss J. Caygill
Dr. B. Kennedy	Ms. S. Hiddleston
Dr. J. Marlow	Ms. B. King
Ms. J. Negus	Dr. J. Murray
Dr. Phang Yong	Ms. B. Oka

— Community Support Services for the Elderly Committee

Mrs. L. Walton, Chairperson	
Miss M. Anderson	Ms. A. Allevato
Ms. S. Bridgehouse	Ms. M. Black
Mrs. B. Cambridge	Mrs. N. Brownridge
Miss J. Caygill	Mrs. C. Capling
Mr. J. Gaul	Ms. L. Dillon
Mrs. W. Lipman	Ms. M. A. Hiscott
Ms. B. Mansour	M. C. Kovacs
Mr. A. Rubino	Mr. M. Meyer
Ms. J. Underwood	Ms. P. Selinger
Miss N. Walsh	Ms. I. Vaillancourt

— Geriatric Clinical Services Sub-Committee

Dr. G. Flight, Chairperson	
Dr. K. LeClair	Dr. S. Macpherson
Dr. J. Meeks	Dr. J. Phin
Dr. S. Tainsh	Dr. I. Turpie
Mr. D. Ford	

Aids Steering Committee

Judge W. Stayshyn, Chairperson	
Ms. S. Baptiste	Dr. M. Ali
Dr. J. Browne	Mr. A. Berry
Dr. D. Dwyer	Dr. I. Cunningham
Dr. D. Sauder	Dr. G. Flight

— Academic & Research Sub-Committee

Dr. D. Sauder, Chairperson	
Dr. M. Chernesky	Dr. M. Couglin
Dr. J. Premi	Dr. H. Richardson
Dr. K. Rosenthal	Dr. B. Shragge
Dr. M. Blajchman	

— Clinical Services Sub-Committee

Dr. G. Flight, Chairperson	
Ms. M. Anderson	Ms. J. Askwith
Ms. S. Campbell	Dr. E. Eaman
Dr. S. Landis	Dr. E. Latimer
Dr. L. Mandell	Ms. B. Manganelli
Dr. D. Rosenbloom	Dr. D. Sauder
Mr. K. Smith	Dr. I. Walker
Dr. M. Ali	

— Policy & Ethics Sub-Committee

Dr. J. Browne, Chairperson	
Mr. B. Barber	Mr. A. Berry
Ms. J. Calhoun	Ms. S. Campbell
Rev. S. Connor	Dr. M. Comfield
Dr. M. Couglin	Ms. P. Ellis
Dr. G. Filo	Dr. A. Johnson
Dr. C. Jones	Mr. T. Leblovic
Ms. M. Longdon	Ms. G. MacKean
Rev. J. O'Connor	Dr. J. Phin
Ms. J. Richards	Dr. P. Rooney
Dr. T. Thomas	Ms. J. Underwood
Mr. J. Vogel	Dr. S. Watt
Dr. A. Ali	

Community Health Planning Steering Committee

Mrs. A. Smith, Chairperson	
Miss M. Anderson	Ms. B. Bolton
Mrs. S. Campbell	Ms. B. Carpio
Mrs. J. Davenport	Ms. J. Doyle
Ms. B. Johnson	Ms. B. Majumdar
Dr. W. Rosser	Mr. M. Schuster
Ms. J. Scruton	Dr. J. Sellors
Mr. G. Torrance	Mrs. J. Underwood
Mr. D. Vice	Mr. P. Warren
Mr. R. Wheeler	Ms. J. Worley
Dr. M. Ali	

— Health Promotion Sub-Committee

Ms. J. Scruton, Chairperson	
Ms. H. Hale Tomasik	Dr. E. Lindsay
Ms. M. Longdon	Mrs. J. McCulloch
Ms. B. Rigby	Mr. P. Warren
Mr. M. DeVillaer	

Education & Public Relations Committee

Mr. J. Moore, Chairperson	
Mrs. J. Davenport	Mr. P. Dawson
Mr. J. Milne	Mrs. A. Smith
Mrs. W. Agro	

French Language Services Committee

Mr. R. Paquette, Chairperson	
Ms. S. Cormier	Ms. M. Buzzell
Mr. G. Delisle	Mr. R. Daigle
Dr. A. Macpherson	Mr. J. Girard
Mrs. P. Picknell	Mr. T. McCarthy
Mr. A. Schiratti	Ms. O. Sabourin

Joint Action Committee (Hamilton Area Institutions)

Mr. J. McMurrich, Chairperson	
Dr. I. Cunningham	Councillor T. Cooke
Dr. G. Flight	Dr. D. Dwyer
Ms. M. Hoffstetter	Mr. W. Fyffe
Dr. J. Meeks	Dr. D. McCalla
Mr. A. Northcott	Dr. W. Noonan
Mr. Plumptre	Sr. J. O'Sullivan/Dr. G. Judge
Mr. R. Robertson	Mrs. P. Raynor
Mr. R. Walker	Mr. J. Shea

— Health Services Advisory Committee Executive

Dr. D. E. Dwyer, Chairperson	
Dr. F. Baillie	Dr. M. Ali
Dr. G. Flight	Dr. P. Dent
Dr. D. J. Hunter	Dr. J. Gauldie
Dr. R. Kirby	Dr. W. Kennedy
Dr. G. Stevenson	Dr. T. Seaton

— Joint University/Mohawk College Teaching Hospital Liaison Committee

Dr. D. R. McCalla, Chairperson	
Dr. I. Cunningham	Mr. W. Fyffe
Dr. G. Flight	Dr. R. Kirby
Ms. M. Hoffstetter	Dr. J. Meeks
Dr. S. MacLeod	Sr. J. O'Sullivan/
Dr. W. Noonan	Dr. G. Judge
Mr. S. Stanbridge	Mr. R. C. Walker
Dr. D. Dwyer	

Mental Health Committee

Miss D. Lambeth, Chairperson	
Ms. S. Beaton	Mrs. W. Agro
Dr. S. Dermer	Dr. P. Cook
Mr. D. Ford	Ms. G. DeSantis
Mr. W. Fyffe	Mr. A. Friesen
Ms. S. Isaacs	Dr. B. Humphrey
Mr. T. Leblovic	Dr. N. Kates
Ms. P. Turner	Ms. M. Longdon
Mr. J. Webster	Miss N. Walsh

— Addictions Sub-Committee

Mr. A. Friesen, Chairperson	
Dr. L. Cellini	Dr. T. Carr
Mr. K. Chopra	Ms. L. Chapman
Mr. M. DeVillaer	Mr. G. Corbett
Mr. R. Guzda	Mr. G. Fulton
Mr. D. Nicholson	Mr. R. Lewis
Mr. R. McEwen	Mr. C. Martin
Mr. P. Slack	Mr. T. Olynich
Mr. J. Yurkiw	Mr. G. Smith

— Children's Mental Health Sub-Committee

Mr. P. Warren, Chairperson	
Mr. H. Van Dooren	Mr. T. McCarthy
Mr. D. Ford	Dr. R. McLeod
Ms. F. Nicholson	

— Geriatric Psychiatry Task Force

Dr. B. Humphrey, Chairperson	
Mrs. L. Walton	Mr. M. Pennock
Miss M. Peart	Mrs. L. Dayler
Mr. N. Kennedy	Mrs. L. Clements
Ms. B. Oka	Dr. K. LeClair
Ms. S. Beaton	Ms. D. Collinson

Nominating Committee

R. Whynott, Chairperson	
Mr. J. McMurrich	Judge W. Stayshyn
Dr. S. French	

Services for Seniors Steering Committee

Mr. L. McKanday, Chairperson	Dr. J. R. Bayne
Mrs. M. Black	Dr. L. Chambers
Miss J. Caygill	Councillor D. Christopherson
Mr. O. Ferguson	Ms. M. A. Hiscott
Dr. W. Kennedy	Mr. D. McAuley
Mr. P. Papp	Mrs. P. Morden
Dr. J. Phin	Dr. C. Patterson
Councillor A. Sloat	Dr. E. Ryan
Mrs. L. Walton	Miss N. Walsh

Hamilton-Wentworth District Health Council

STATEMENT OF FINANCIAL ACTIVITIES

For the Year Ended March 31, 1989

	1989 \$	1988 \$
FUNDS RECEIVED		
Ontario Ministry of Health	<u>334,029</u>	<u>335,678</u>
EXPENDITURES		
Salaries	216,214	206,111
Fringe benefits	20,964	21,805
Office rental	25,890	24,278
Printing and stationery	8,308	10,460
Postage	4,900	3,120
Telephone	5,750	5,371
Meetings	8,487	8,093
Travel	20,266	23,661
Audit fees	3,056	1,850
Consulting fees	1,533	1,408
Memberships and journals	3,052	2,391
Equipment maintenance	-	894
Insurance	625	583
Office equipment rental	8,194	9,335
Miscellaneous	612	679
Capital expenditures	-	14,128
Advertising	<u>681</u>	<u>-</u>
GROSS EXPENDITURES	328,532	334,167
OTHER INCOME		
Expense recovery	(12912)	(4,217)
Interest income - Core	(317)	(329)
Interest income - Special projects	<u>(924)</u>	<u>(1,223)</u>
NET EXPENDITURES	<u>314,379</u>	<u>328,398</u>
EXCESS OF FUNDS RECEIVED OVER EXPENDITURES - REPAYABLE TO ONTARIO MINISTRY OF HEALTH	<u>19,650</u>	<u>7,280</u>

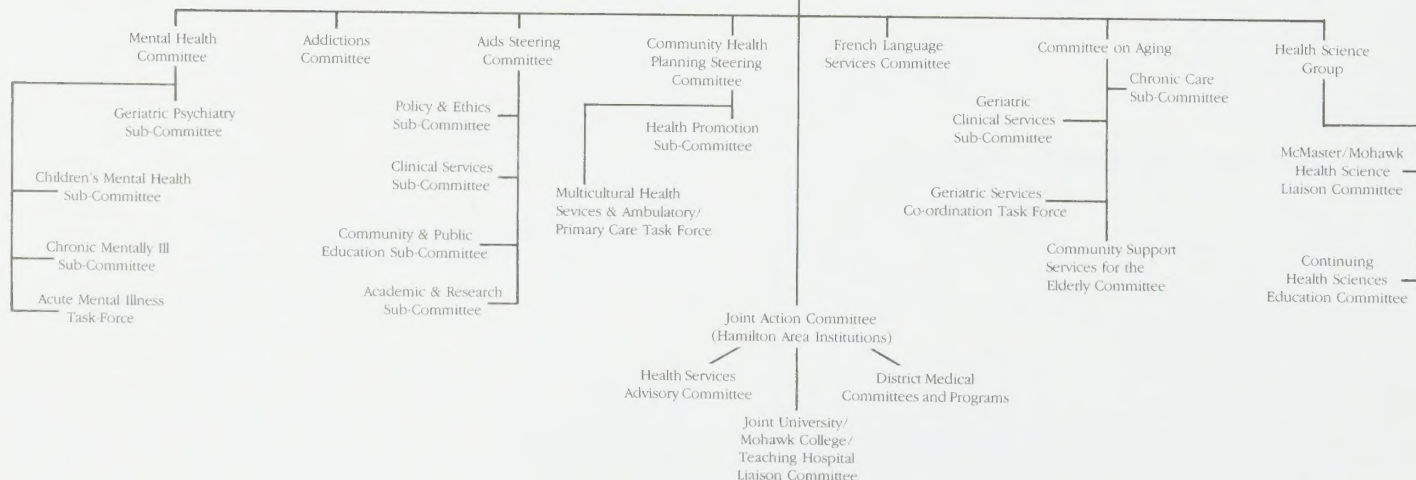
GOVERNMENT OF ONTARIO

Minister of Health

HAMILTON-WENTWORTH DISTRICT HEALTH COUNCIL

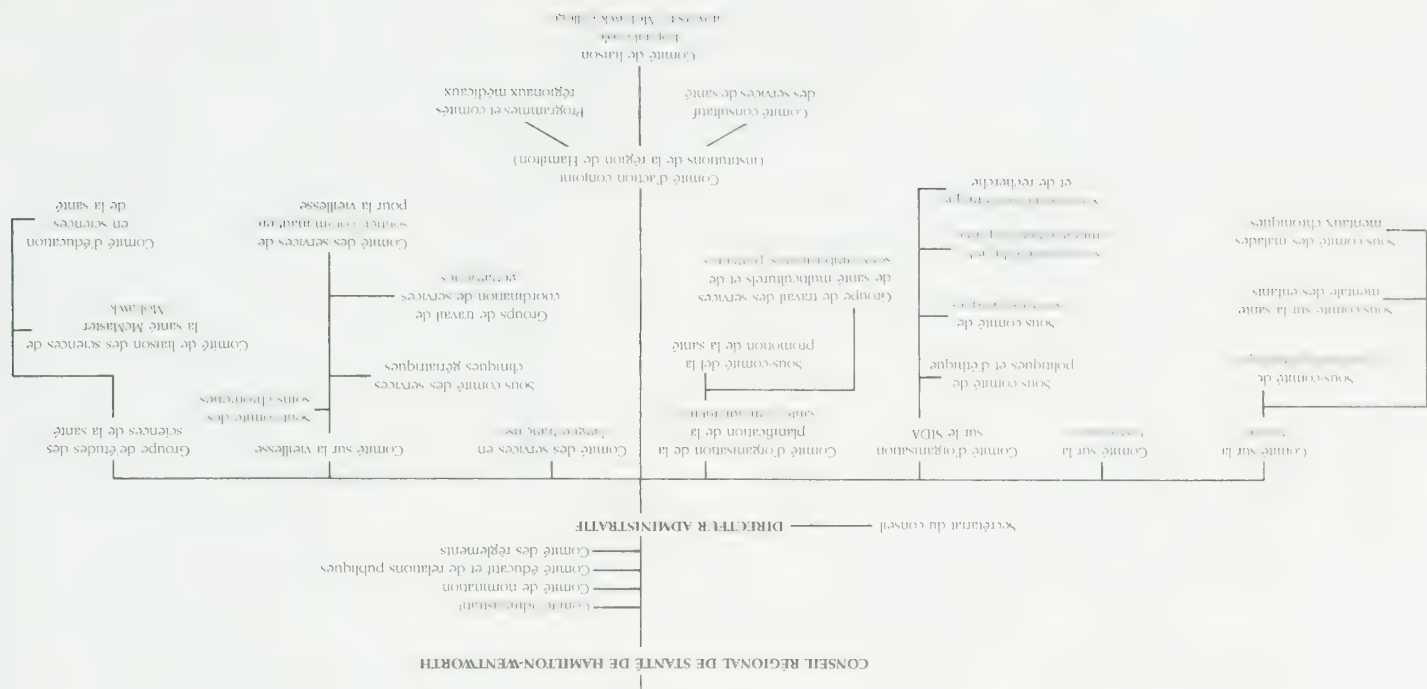
Executive Committee
Nominating Committee
Education & Public Relations Committee
By-Laws Committee

Council Secretariat — EXECUTIVE DIRECTOR



RELEVÉ FINANCIER
Pour l'Année se Terminant le 31 mars 1989

EXCES DE FONDS REÇUS
PAR RAPPORT AUX DÉPENSES -
REMBOURSABLES AU MINISTÈRE
DE LA SANTÉ DE L'ONTARIO



Comité d'action conjointe (institutions de la région de

Hamilton)

Docteur I. Cunningham
Docteur G. Flight
Mme M. Hoffstetter
Docteur J. McKee
M. A. Northcott
Sr. J. O'Sullivan/
Docteur G. Judge
Mme P. Raynor
M. J. Shea

— Comité administratif consultatif sur les soins de santé

Docteur D. E. Dwyer, président
Docteur M. Ali
Docteur P. Dent
Docteur J. Gaudie
Docteur W. Kennedy
Docteur T. Seaton

— Comité de liaison d'hôpital-école Université/

Collège Mohawk

Docteur D. R. McCalla, président
M. W. Fyffe
Docteur I. Cunningham
Docteur G. Flight
Mme M. Hoffstetter
Docteur S. MacLeod
Docteur W. Noonan
M. S. Stanbridge
Docteur D. Dwyer

Comité sur la santé mentale

Mlle. D. Lambeth, présidente
Mme S. Beaton
Docteur S. Dwyer
Mme W. Aggro
Docteur P. Cook
Mme G. Desantis
M. A. Friesen
Docteur B. Humphrey
Docteur N. Kates
Mme M. Longdon
Mme N. Walsh

— Sous-comité sur la toxicomanie

Docteur T. Carr
Mme L. Chapman
M. G. Corbett
M. G. Fulton
M. R. Lewis
M. C. Martin
M. T. Olynich
M. G. Smith

— Sous-comité sur la santé mentale des enfants

M. T. McCarthy
Docteur R. McLeod
Mme F. Nicholson
Docteur B. Humphrey, président
Mme L. Walton
Mlle. M. Peart
M. N. Kennedy
Mme B. Oka
Mme S. Beaton

Comité de nomination

R. Whynott, président
M. J. McMurch
Docteur S. French
Comité d'organisation de services pour la vieillesse
Docteur J. R. Bayne
Docteur L. Chambers
Conseiller D. Christopherson
Mme M. A. Hiscott
M. D. McAuley
Mme P. Morden
Docteur C. Patterson
Docteur E. Ryan
Mlle N. Walsh

— Sous-comité de services cliniques gériatriques

Docteur G. Flight, président
Docteur K. LeClair
Docteur J. McKee
Docteur S. Tainsh
M. D. Ford

Comité d'organisation sur le SIDA

Juge W. Staysbyn, président
Mme S. Baptiste
Docteur J. Browne
M. A. Berry
Docteur I. Cunningham
Docteur D. Dwyer
Docteur D. Sauder
Docteur G. Flight

— Sous-comité académique et de recherche

Docteur D. Sauder, président
Docteur M. Chernesky
Docteur J. Premi
Docteur K. Rosenthal
Docteur M. Blajchman
Docteur G. Flight, président
Mme M. Anderson
Mme S. Campbell
Docteur S. Landis
Docteur L. Mandell
Docteur D. Rosenbloom
M. K. Smith
Docteur M. Ali

— Sous-comité d'éthique et de politiques

M. A. Berry
Mme S. Campbell
Docteur M. Cornfield
Mme P. Ellis
Docteur A. Johnson
M. T. Leblovic
Mme G. MacKean
Docteur J. Phin
Docteur P. Rooney
Mme J. Underwood
Docteur S. Watt

Comité d'organisation de planification communautaire de la santé

Mme A. Smith, présidente
Mlle. M. Anderson
Mme S. Campbell
Mme B. Carpio
Mme J. Doyle
Mme B. Majumdar
M. M. Schuster
Docteur J. Sellors
Mme J. Underwood
M. P. Warren
M. R. Wheeler
Docteur M. Ali

— Sous-comité de promotion de la santé

Mme J. Scruton, présidente
Mme H. Hale Tomaskik
Mme M. Longdon
Mme B. Rigby
M. M. Devillier

Comité éducatif et de relations publiques

M. J. Moore, président
Mme J. Davenport
M. J. Milne
Mme A. Smith

Comité de services en langue française

M. R. Paquette, président
Mme S. Cormier
M. G. Delisle
Docteur A. Macpherson
Mme P. Picknell
M. A. Schiratti

MEMBRES DU COMITÉ

Membres du Conseil 1988-89

Docteur Susan French, présidente
Juge Walter Stayshyn, vice-président

M. Jack Moore, trésorier
Mme Willemene Agro
Mme Jessica Davenport
Mlle Dorothy Lambeth
M. Tim Leblowic
M. Doug McAuley
M. Len McKanday
Docteur George Osbaldeston
Mme Audrey Smith
Conseiller Reg Wheeler

Participants

M. Jim McMurtich
M. Phil Warren

Docteur Dennis McCalla
Mme Lois Walton

Personnel du Conseil Régional de la Santé

Docteur Robert G. Kirby, directeur administratif
Ms. Gail MacKean, directeur administratif adjoint
Ms. Judy Massey, adjoint administratif
Ms. Bev Cundall, secrétaire administrative
Ms. Maureen Kreisig, secrétaire
Mme Hilary Price, secrétaire

Personnel chargé de projets spéciaux

Mme Elsie German, chargée de recherche, étude de services pour la vieillesse dans la région de Hamilton-Wentworth
Mme Linda Dayler, chargée de recherches, services de santé en langue française, services de santé multiculturels et soins ambulatoires/primaires

Équipe de planification de la région centre-ouest

M. David Hoff, coordonnateur de planification de la région
Mme Jeanette McBride, adjointe administrative

Membres du comité

Docteur S. French, présidente
M. K. Martin
Mme A. Smith
M. D. McAuley

Comité sur la vieillesse

Ms. N. Nagawker, présidente
Mlle J. Caygill
Docteur G. Flight
Ms. M. A. Hiscott
Docteur A. Macpherson
M. P. O'Kraika
Docteur J. Phin
Ms. L. Walton

— Sous-comité de soins chroniques

Ms. N. Allan
Mlle J. Caygill
Mme S. Hiddleston
Mme B. King
Docteur J. Murray
Mme B. Oka

— Comité de services de soutien communautaire pour la vieillesse

Mme L. Walton, présidente
Mlle M. Anderson
Ms. S. Bridgehouse
Mme B. Cambidge
Mlle J. Caygill
M. J. Gaul
Mme W. Lipman
Mme B. Mansour
M. A. Rubino
Mme J. Underwood
Mlle N. Walsh
Mme A. Allevato
Mme M. Black
Mme N. Brownridge
Mme C. Capling
Mme L. Dillon
Mme M. A. Hiscott
M. C. Kovacs
M. M. Meyer
Mme P. Selinger
Mme I. Vaillancourt

meilleure gestion des handicapés mentaux furent étudiées lors de l'atelier de travail. Une proposition pour le développement de services aux handicapés mentaux chroniques de la région de Hamilton-Wentworth fut présentée par un groupe de travail du comité d'étude des handicapés psychologiques chroniques.

Un rapport d'évaluation des besoins annuels fut étudié et approuvé par le sous-comité d'étude sur la toxicomanie. Un nouveau commanditaire pour les services d'évaluation de la dépendance sur l'alcool et les drogues fut obtenu.

Un rapport sur les besoins soupçonnés des services de santé mentale pour enfants et adolescents de la région de Hamilton-Wentworth fut réévalué par le sous-comité d'étude sur la santé mentale des enfants. Ce sous-comité a identifié le besoin d'établir un rapport entre le réseau de services pour enfants et pour adultes. Le sous-comité de psychiatrie gériatrique est en passe de devenir un modèle pour les services de psychiatrie gériatrique de la région de Hamilton-Wentworth.

Comité d'étude mixte

Au cours de l'année, le comité a étudié et approuvé de nombreuses propositions, y compris: le programme général de l'hôpital St. Peter, une proposition pour la subvention par le Ministère d'une clinique d'immunologie spéciale contre le SIDA dans la région de Hamilton-Wentworth et une proposition d'un projet de soins hospitaliers à domicile. De nouveaux coordonnateurs pour les programmes régionaux du trauma et de rhumatologie furent aussi approuvés, ainsi que la mise sur pied d'un programme régional de soins critiques.

Comité de langue française

Le Conseil Régional de la Santé de Hamilton-Wentworth ayant la responsabilité d'offrir des services en langue française dans la région, un comité de langue française fut établi en bonne et due forme. Les subventions ont été reçues pour l'établissement d'un projet spécial de service en langue française qui est actuellement en cours de préparation.

Comité d'organisation sur le SIDA

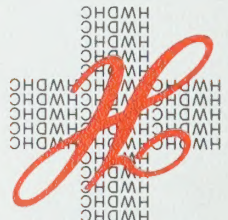
Le comité d'organisation sur le SIDA a parrainé une tribune d'information publique sur le SIDA. Par l'intermédiaire du sous-comité des services cliniques, une proposition fut offerte pour l'établissement d'une clinique d'immunologie spéciale contre le SIDA dans la région de Hamilton-Wentworth. Cette clinique était sensée recevoir une subvention du Ministère de la santé. Le sous-comité de l'éthique et des politiques sur le SIDA préparera et publiera un guide intitulé « Developing an Ethical Policy on Aids for health care providers, health organizations and other human service organizations ».

Comité d'organisation de la planification des services de santé communautaire

Ce comité et chargé de diriger les études de services de santé ambulatories et multiculturels. Des questionnaires à poster et des entrevues personnelles seront utilisés pour recueillir les données.

Au cours de l'année, le comité a examiné plusieurs propositions. Certaines de ces propositions ont été revues par le sous-comité de la promotion de la santé et quatre d'entre-elles ont bénéficié de subventions pour la promotion de la santé. Le sous-comité pour la promotion de la santé fut l'hôte d'un colloque d'une journée pour établir l'orientation future du groupe, décider des priorités et examiner le concept d'une saine communauté. Une tribune d'une journée sur les communautés saines fut parrainée en partie par un groupe d'étudiants en soins médicaux et infirmiers de l'Université McMaster.

1988-89 RAPPORT CONSEIL RÉGIONAL DE HAMILTON-WENTWORTH



E

INTRODUCTION

Lors de l'étude et de la mise sur pied de ses activités de planification, le Conseil Régional de Santé de Hamilton-Wentworth communique avec hôpitaux, programmes de service de santé communautaire, agences de service sociaux et autres organismes, comités de planification, gouvernements municipaux et membres de la communauté en général dans le but d'évaluer les besoins de santé de la région et de réagir conformément au mandat du Conseil et selon les directives et les politiques du Ministère de la santé.

RAPPORT DU PRÉSIDENT ET DU DIRECTEUR ADMINISTRATIF

La réunion annuelle du Conseil Régional de Santé de Hamilton-Wentworth se gagne rapidement la réputation de donner l'élan et la force de propulsion qui incite les comités à agir. Directement ou indirectement, elle a influencé les plans et les activités des comités pour la majeure partie de l'année suivante. La réunion de l'an dernier s'était concentrée sur les services de santé communautaire et la majorité des activités planifiées par les comités du Conseil Régional de Santé soulignèrent fortement que les besoins et les manques existants dans les services de santé communautaire ont été remarqués.

L'année fiscale 1988-89 s'est terminée sur une note positive. Le Conseil réagit maintenant aux constants changements sans coup férir. Il en résulta que nous avons effectué notre travail avec pudence, anticipant les changements, reconnaissant le besoin d'un programme flexible permettant d'accommoder et d'incorporer les décisions pertinentes prises par le Ministère et le Conseil du Premier Ministre. L'établissement de programmes pour répondre aux besoins régionaux de soins de santé dans le meilleur intérêt des communautés locales, en tenant compte des stratégies et des directives du Ministère a rendu difficile le maintien d'un équilibre par le Conseil.

Dans le cadre des changements proposés de l'orientation des soins de santé et la nécessité du Conseil Régional de Santé de s'adapter aux changements de la demande de services de santé, l'année 1989-90 devrait se révéler comme un réel défi. Je tiens à remercier le soutien et le dévouement démontré par tout le personnel permanent et bénévole qui a travaillé assiduellement pendant cette année si significative et productive.

Ensemble, nous venons de terminer une autre année active et productive. Mes remerciements les plus sincères pour le soutien et le travail effectué par le personnel ainsi que les membres du comité, les groupes de Hamilton-Wentworth. Au nom du Conseil, je désire exprimer notre profonde reconnaissance

SUSAN FRENCH
la présidente

ROBERT KIRBY
le directeur administratif

Comité sur la vieillesse 1988-89

ROBERT KIRBY
le directeur administratif

POINTS IMPORTANTS DE

au Docteur Susan French pour sa contribution au Conseil Régional de Santé en sa qualité de présidente.

Le comité sur la vieillesse a réévalué son mandat en vue de la planification pour les soins et les services à offrir aux personnes âgées de la région de Hamilton-Wentworth. Le comité a reçu et a étudié plusieurs rapports et propositions au cours de cette année. Le sous-comité des services cliniques gériatriques hospitaliers a préparé un document général couvrant les services gériatriques en hôpital. À la suite de ce document, les hôpitaux régionaux ont mis au point leur propre proposition individuelle traitant de services particuliers dans les institutions, propositions qui furent envoyées au Ministère de la santé.

Le comité des services de soutien communautaire pour la vieillesse (CSSC) publia un rapport sur les soins de relève organisés ainsi qu'un modèle pour accès unique qui fut étudié et discuté. Les soins de relève ont une priorité élevée un niveau de la planification régionale. Un programme de services communautaires pour la vieillesse est en cours d'établissement par le CSSC sous la forme d'un complément communautaire au programme de services gériatriques en hôpital. Le sous-comité de soins chroniques a établi un clients type 3.

Comité d'organisation de services pour la vieillesse

Un rapport d'étude de deux ans établit conjointement par le Conseil Régional de Santé qui traitait des besoins de services de soutien de santé et communautaire pour la vieillesse dans la région de Hamilton-Wentworth fut terminé et publié en octobre 1988. Cette étude résulta en quatre publications.

- (i) Étude de l'avenir pour la vieillesse
- (ii) Sondage auprès des personnes âgées et ateliers de travail pour personnes âgées
- (iii) Sondage auprès des organismes et représentants gouvernementaux
- (iv) Disponibilité des lits et étude des listes d'attente

Comité sur la santé mentale

Le comité sur la santé mentale entre en une importante phase de restructuration, de manière à réagir adéquatement aux recommandations des rapports présentés par « Christopherson », « Graham » et « Epp » et pour relever le défi lancé par la planification à long terme des services communautaires de santé mentale. Ce comité parrainera un atelier de travail sur les services d'intervention en cas de crise pour les handicapés mentaux chroniques. Les services courants, les contraintes et les alternatives pour offrir une



